

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000055904

FILED
Jan 14, 2011
Secretary of State

Entity Name: INTEGRATED TRAFFIC SYSTEMS, INC

Current Principal Place of Business:

4925 COLLINS AVENUE
SUITE 7-G
MIAMI BEACH, FL 33140 US

New Principal Place of Business:

Current Mailing Address:

4925 COLLINS AVENUE
SUITE 7-G
MIAMI BEACH, FL 33140 US

New Mailing Address:

FEI Number: 27-0535806

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GOMEZ, DALE T
4925 COLLINS AVENUE
SUITE 7-G
MIAMI BEACH, FL 33140 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: GOMEZ, DALE T
Address: 4925 COLLINS AVENUE, SUITE 7-G
City-St-Zip: MIAMI BEACH, FL 33140 US

Title: CEO
Name: WISE, PHILLIP W
Address: 25403 OAKHURST DRIVE
City-St-Zip: SPRING, TX 77386 US

Title: DIR
Name: GRAF, MICHAEL
Address: 6716 FOXTREE AVE
City-St-Zip: WOODRIDGE, IL 60517 US

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: MICHAEL GRAF

DIR

01/14/2011

Electronic Signature of Signing Officer or Director

Date